

SEC:SE

12th August, 2008

BY AIR MAIL

Securities & Exchange Commission,
Division of Corporate Finance,
Office of International, Corporation Finance,
450, Fifth Street, N.W.

WASHINGTON, D.C.20549

08004830

SUPPL

Dear Sir,

SUB: i) **Listing Application**
ii) **Form No.2-Return of Allotment**
iii) **Annual return as on 30.05.2008**

RE: **123g3-2(b) EXEMPTION-FILE 82-3821**

Enclosed please find the copies of the following documents:

S.No.	Listing Application / Form No.2 / Annual Return	Particulars
1.	Listing Application	Filed with Stock Exchanges for Listing of 84,211 Equity Shares of Rs.5/- each allotted on 09.04.2008 Under Employees Stock Option Scheme.
2.	Form No.2-Return of Allotment	Filed with Registrar of Companies
3.	Listing Application	Filed with Stock Exchanges for Listing of 8,31,918 Equity Shares of Rs.5/- each allotted on 10.07.2008 Under Employees Stock Option Scheme.
4.	Form No.2-Return of Allotment	Filed with Registrar of Companies
5.	Annual Return as on 30.05.2008	Filed with Registrar of Companies

Thanking you,

Yours faithfully,
For RANBAXY LABORATORIES LTD


(S.K.PATAWARI)
COMPANY SECRETARY

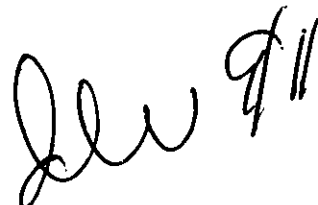
PROCESSED

SEP 12 2008

THOMSON REUTERS

Encl: As above

RANBAXY LABORATORIES LIMITED
HEAD OFFICE : 12TH FLOOR, DEVIKA TOWER, 6 NEHRU PLACE, NEW DELHI-110019
REGISTERED OFFICE: SAHIBZADA AJIT SINGH NAGAR (MOHALI)- 160 055 (PUNJAB)
WEBSITE: <http://www.ranbaxy.com>



FORM 2

Return of allotment

[Pursuant to section 75(1) of the
Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

1(a). * Corporate identity number (CIN) of company

L24231PB1961PLC003747

Pre - Fill

(b). Global location number (GLN) of company

2(a). Name of the company

RANBAXY LABORATORIES LTD

(b). Address of the
registered office
of the company

A-11, INDUSTRIAL AREA, SAS NAGAR, MOHALI, ROPAR
Punjab
INDIA
160055

3. *Date of allotment

10/07/2008

(DD/MM/YYYY)

4. Shares allotted payable in cash

Class of shares

☐ Preference

☒ Equity

Class of Shares	Preference	Equity
Number of shares allotted		831,918
Nominal amount per share (in Rs.)		5.00
Total nominal amount (in Rs.)		4,159,590
Amount paid per share on application (in Rs.)		5.00
Total amount paid on application (in Rs.)		4,159,590
Amount due and payable per share on allotment (excluding premium) (in Rs.)		0.00
Total amount paid on allotment (excluding premium) (in Rs.)		0.00
Premium amount per share due and payable (if any) (in Rs.)		0.00
Total premium amount due and payable (if any) (in Rs.)		0.00
Premium amount paid per share (if any) (in Rs.)		301.69
Total premium amount paid (if any) (in Rs.)		250,985,321.5
Amount of discount per share (if any) (in Rs.)		0.00
Total discount amount (if any) (in Rs.)		0.00

5. Shares allotted for consideration otherwise than in cash

Class of shares

☐ Preference

☐ Equity

Class of Shares	Preference	Equity
Number of shares allotted		
Nominal amount per share (in Rs.)		
Amount to be treated as paid-up on each share (in Rs.)		
The consideration for which such shares have been allotted		
(a). Property and assets acquired Description		
Amount (in Rs.)		
(b). Goodwill Description		
Amount (in Rs.)		
(c). Services (give nature of services) Description		
Amount (in Rs.)		
(d) Other items (to be specified) Description		
Amount (in Rs.)		

6. Bonus shares issued

(a) Number of bonus shares

(b) Nominal amount per share

(in Rs.)

(c) Amount to be treated as paid-up per share (in Rs.)

7(a). Total nominal value of equity shares issued including the present allotment (in Rs.) 1,870,348,940.00

(b). Total nominal value of preference shares issued including the present allotment (in Rs.) 0.00

8 (a). Date of passing the special resolution authorising issue under section 81 29/06/2000 (DD/MM/YYYY)

(b). Service request number (SRN) of Form 23

Attachments

1. Copy of the resolution authorising the issue of bonus shares

Attach

2. *List of allottees

Attach

3. Copy of the resolution for the issue of shares at a discount with a copy of the order of the Central Government

Attach

4. Copy of the contract, if any, for allotment of shares for consideration otherwise than in cash

Attach

5. Optional attachment(s) - if any

Attach

List of attachments

AGM-RES-2000.pdf
AGM Res.2003.pdf
AGM-2005.pdf
ROC-letter-ESOP-831918.pdf
List of Allottees-ESOP.pdf

Remove attachment

Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated 19/04/2006 (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing director or director or manager or secretary of the company

CERTIFICATE

It is hereby certified that I have verified the above particulars from the books of account and records of M/s RANBAXY LABORATORIES LTD and found them to be true and correct.

Chartered accountant or cost accountant or company secretary (in whole-time practice)

Modify

Check Form

Prescrutiny

Submit

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

Submit to BO

Appendix XIII
LISTING APPLICATION
(By Listing Companies for Further Issues)

RECEIVED
2003 SEP 10 P 12:13
OFFICE OF THE SECRETARY
CORPORATE AFFAIRS

1. Name of Company	RANBAXY LABORATORIES LTD
2. New Issue of Capital. (a) Date of issue (b) Number of shares (c) Proportion in which bonus issue Allotted of shareholders	NOT APPLICABLE
3. New Issue- (a) Date of Issue (b) Number of shares (c) Issue Price (d) Proportion in which right shares Offered against existing shares. (e) Number of right shares allotted to Shares holders or their nominees.	10.07.2008 8,31,918 Equity Shares of Rs.5/ each As per statement attached.
4. New Issue of Capital- ADDITIONAL SHARES (a) Number of shares applied for by Shareholders over and above Entitled shares. (b) Number of additional shares Allotted. (c) Basis of Allotment	NOT APPLICABLE
5. New Issue of Capital- RIGHT SHARES NOT APPLIED FOR BY OR NEW ISSUE NOT OFFERED TO SHAREHOLDERS (a) State whether Prospectus or Statement in lieu of Prospectus filed With Registrar. (b) Issue Price (c) Shares offered by the company for Public subscription (i) Number of shares allotted (ii) Dates from and upto which list kept open for public Subscription. (iii) Number of shares applied for By (a) Public other than directors And underwriters or their Nominees. (b) Directors (c) underwriters and, their (d) nominees (iv) Number of shares allotted to- (a) Public other than directors	NOT APPLICABLE



<p>And underwriters or their Nominees.</p> <p>(b) directors</p>	
<p>© Underwriters and their Nominees.</p> <p>(v) Largest number of shares Applied for and allotted to any applicant.</p> <p>(vi) Basis of allotment.</p> <p>(d) Shares not offered by the Company Public subscription.</p> <p>(i) Number of shares not offered</p> <p>(ii) Placing-number</p> <p>(a) Retained by Company's underwriters and official brokers.</p> <p>(b) placed with clients of Company's underwriters & Official brokers.</p> <p>(c) placed with market.</p> <p>(iii) Allotted with a view to offer for Sale.</p> <p>(iv) Otherwise allotted. (please given detailed particulars)</p>	
<p>6. Offer for Sale of Shares otherwise than By the Company.</p> <p>(a) State whether Prospectus or Statement in lieu of Prospects filed With Registrar</p> <p>(b) Price at which shares offered for Sale.</p> <p>(c) Shares offered for sale or the public;</p> <p>(i) Number of share offered</p> <p>(ii) Dates from and upto which list kept open for public subscription.</p> <p>(iii) Number of shares applied for By-</p> <p>(a) Public other than Directors and under Writers of their nominees</p> <p>(b) directors</p> <p>(c) underwriters & their nominees</p> <p>(iv) Number of shares allotted to-</p> <p>(a) Public other than Directors and</p>	<p>NOT APPLICABLE</p>



underwriters of their Nominees. (b) directors (c) underwriters & their nominees (v) Largest number of shares applied for and allocated to any applicant. (vi) Basis of allocation	
(d) Shares not offered by the Company for Public subscription : (i) Number of shares not offered (ii) Number of shares allocated to directors (iii) Placing-Number (a) retained by underwriters and official brokers (b) placed with clients offers, underwriters & Official brokers. (c) Placed with market	
(e) Particulars of any commission, brokerage, discount or other special terms granted to any persons in connection with the issue. (f) When shares offered at a premium which has not accrued to the Company state- (i) reasons therefor (ii) to whom the premium has accrued (iii) amount of such premium	Not applicable
7. Registration of Transfers- Date on and from which Company's Transfer Books are or will open for registering transfers of new shares.	From the date of allotment

FOR RANBAXY LABORATORIES LTD

Date: July 12, 2008

Sd/-
(S.K. PATAWARI)
COMPANY SECRETARY



(a) Offer price per share

(i) 8,31,918 Equity Shares : a) Rs. 336.50 per share

49437 Equity Shares (inclusive of 18534
additional shares on account of
issue of Bonus Shares in
October, 2002 in the ratio 3:5)

b) Rs. 297.50 per share

116350 Equity Shares (inclusive of 43614
additional shares on account of
issue of Bonus Shares in
October, 2002 in the ratio 3:5)

c) Rs. 372.50 per share

168009 Equity Shares (inclusive of 62978
additional shares on account of
issue of Bonus Shares in
October, 2002 in the ratio 3:5)

d) Rs. 283.50 per share

239761 Equity Shares

e) Rs. 496.00 per share

94365 Equity Shares

f) Rs. 538.50 per share

20150 Equity Shares

g) Rs. 392.00 per share

90492 Equity Shares

h) Rs. 430.00 per share

52229 Equity Shares

i) Rs. 391.00 per share

1125 Equity Shares

831918



FORM 2

Return of allotment

[Pursuant to section 75(1) of the
Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

1(a). * Corporate identity number (CIN) of company

L24231PB1961PLC003747

Pre - Fill

(b). Global location number (GLN) of company

2(a). Name of the company

RANBAXY LABORATORIES LTD

(b). Address of the
registered office
of the company

A-11, INDUSTRIAL AREA, SAS NAGAR, MOHALI, ROPAR
Punjab
INDIA
160055

3. *Date of allotment

09/04/2008

(DD/MM/YYYY)

4. Shares allotted payable in cash

Class of shares

☐ Preference

☒ Equity

Class of Shares	Preference	Equity
Number of shares allotted		84,211
Nominal amount per share (in Rs.)		5.00
Total nominal amount (in Rs.)		421,055
Amount paid per share on application (in Rs.)		5.00
Total amount paid on application (in Rs.)		421,055
Amount due and payable per share on allotment (excluding premium) (in Rs.)		0.00
Total amount paid on allotment (excluding premium) (in Rs.)		0.00
Premium amount per share due and payable (if any) (in Rs.)		256.12
Total premium amount due and payable (if any) (in Rs.)		21,568,053.5
Premium amount paid per share (if any) (in Rs.)		256.12
Total premium amount paid (if any) (in Rs.)		21,568,053.5
Amount of discount per share (if any) (in Rs.)		0.00
Total discount amount (if any) (in Rs.)		

5. Shares allotted for consideration otherwise than in cash

Class of shares

☐ Preference

☐ Equity

Class of Shares	Preference	Equity
Number of shares allotted		
Nominal amount per share (in Rs.)		
Amount to be treated as paid-up on each share (in Rs.)		
The consideration for which such shares have been allotted		
(a).Property and assets acquired Description		
Amount (in Rs.)		
(b).Goodwill Description		
Amount (in Rs.)		
(c). Services (give nature of services) Description		
Amount (in Rs.)		
(d) Other items (to be specified) Description		
Amount (in Rs.)		

6. Bonus shares issued

(a) Number of bonus shares

(b) Nominal amount per share

(in Rs.)

(c) Amount to be treated as paid-up per share (in Rs.)

- 7(a). Total nominal value of equity shares issued including the present allotment (in Rs.)
- (b). Total nominal value of preference shares issued including the present allotment (in Rs.)
- 8 (a). Date of passing the special resolution authorising issue under section 81 (DD/MM/YYYY)
- (b). Service request number (SRN) of Form 23

Attachments

1. Copy of the resolution authorising the issue of bonus shares
2. *List of allottees
3. Copy of the resolution for the issue of shares at a discount with a copy of the order of the Central Government
4. Copy of the contract, if any, for allotment of shares for consideration otherwise than in cash
5. Optional attachment(s) - if any

List of attachments

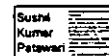
BHN.SFT.3111/qeg
BHN Sft/3114/qeg
BHN.3116/qeg
FTPQSPD Sft hjtuf s/qeg
FTPQ Sft prajpo.ebufe 1: /15/3119.9532
FTPQSPD rhuuf s/qeg

Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

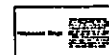
Managing director or director or manager or secretary of the company



CERTIFICATE

It is hereby certified that I have verified the above particulars from the books of account and records of M/s and found them to be true and correct.

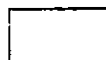
Chartered accountant or cost accountant or company secretary (in whole-time practice)



For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

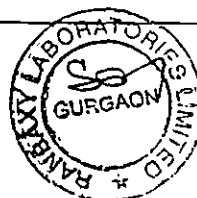


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Appendix XIII
LISTING APPLICATION
(By Listing Companies for Further Issues)

RECEIVED
20 SEP 10 P 12:12
OFFICE OF THE REGISTRAR
OF COMPANIES
GURGAON

1. Name of Company	RANBAXY LABORATORIES LTD
2. New Issue of Capital. (a) Date of issue (b) Number of shares (c) Proportion in which bonus issue Allotted of shareholders	NOT APPLICABLE
3. New Issue- (a) Date of Issue (b) Number of shares (c) Issue Price (d) Proportion in which right shares Offered against existing shares. (e) Number of right shares allotted to Shares holders or their nominees.	09.04.2008 84,211 Equity Shares of Rs.5/ each As per statement attached.
4. New Issue of Capital- ADDITIONAL SHARES (a) Number of shares applied for by Shareholders over and above Entitled shares. (b) Number of additional shares Allotted. (c) Basis of Allotment	NOT APPLICABLE
5. New Issue of Capital- RIGHT SHARES NOT APPLIED FOR BY OR NEW ISSUE NOT OFFERED TO SHAREHOLDERS (a) State whether Prospectus or Statement in lieu of Prospectus filed With Registrar. (b) Issue Price (c) Shares offered by the company for Public subscription (i) Number of shares allotted (ii) Dates from and upto which list kept open for public Subscription. (iii) Number of shares applied for By (a) Public other than directors And underwriters or their Nominees. (b) Directors (c) underwriters and their (d) nominees (iv) Number of shares allotted to- (a) Public other than directors	NOT APPLICABLE



<p>And underwriters or their Nominees.</p> <p>(b) directors</p>	
<p>© Underwriters and their Nominees.</p> <p>(v) Largest number of shares Applied for and allotted to any applicant.</p> <p>(vi) Basis of allotment.</p> <p>(d) Shares not offered by the Company Public subscription.</p> <p>(i) Number of shares not offered</p> <p>(ii) Placing-number</p> <p>(a) Retained by Company's underwriters and official brokers..</p> <p>(b) placed with clients of Company's underwriters & Official brokers.</p> <p>(c) placed with market.</p> <p>(iii) Allotted with a view to offer for Sale.</p> <p>(iv) Otherwise allotted. (please given detailed particulars)</p>	
<p>6. Offer for Sale of Shares otherwise than By the Company.</p> <p>(a) State whether Prospectus or Statement in lieu of Prospects filed With Registrar</p> <p>(b) Price at which shares offered for Sale.</p> <p>(c) Shares offered for sale or the public;</p> <p>(i) Number of share offered</p> <p>(ii) Dates from and upto which list kept open for public subscription.</p> <p>(iii) Number of shares applied for By-</p> <p>(a) Public other than Directors and under Writers of their nominees</p> <p>(b) directors</p> <p>(c) underwriters & their nominees</p> <p>(iv) Number of shares allotted to-</p> <p>(a) Public other than Directors and</p>	<p>NOT APPLICABLE</p>

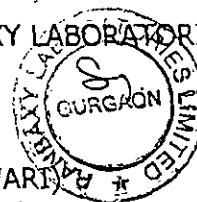


underwriters of their Nominees. (b) directors (c) underwriters & their nominees (v) Largest number of shares applied for and allocated to any applicant. (vi) Basis of allocation	
(d) Shares not offered by the Company for Public subscription : (i) Number of shares not offered (ii) Number of shares allocated to directors (iii) Placing-Number (a) retained by underwriters and official brokers (b) placed with clients offers, underwriters & Official brokers. (c) Placed with market.	
(e) Particulars of any commission, brokerage, discount or other special terms granted to any persons in connection with the issue. (f) When shares offered at a premium which has not accrued to the Company state- (i) reasons therefor (ii) to whom the premium has accrued (iii) amount of such premium	Not applicable
7. Registration of Transfers- Date on and from which Company's Transfer Books are or will open for registering transfers of new shares.	From the date of allotment

Date: April 16, 2008

FOR RANBAXY LABORATORIES LTD

(S.K. PATAWARTI)
COMPANY SECRETARY



Annexure-A

(a) Offer price per share

(i) 84,211 Equity Shares

a) Rs. 336.50 per share

4711 Equity Shares (inclusive of 1765 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

b) Rs. 297.50 per share

12943 Equity Shares (inclusive of 4848 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

c) Rs. 372.50 per share

17737 Equity Shares (inclusive of 6643 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

d) Rs. 283.50 per share

43120 Equity Shares

e) Rs. 392.00 per share

5610 Equity Shares

f) Rs. 430.00 per share

90 Equity Shares

84211



ANNUAL RETURN

Form of Annual Return of a Co. Having a Share Capital

The Companies Act, 1956 (1 of 1956)
SCHEDULE V PART II
(See Section 159)

I. REGISTRATION DETAILS

Registration No. 003747 State Code 16 (Refer Code List I)
CIN No. L2423/PB/196/PLC/003747
Registration Date 16 06 1961 Whether shares listed on recognised stock exchange Y
Date Month Year Y N No
If Yes, Stock exchange code (List I) 1025 If XXXX
A/M Held Y Y-Yes N-No Date of AGM Due Date 30 05 2008
Date Month Year

II. Name and Registered Office Address of Company

Company Name RANBAXY LABORATORIES
LIMITED
Address A-11 INDUSTRIAL AREA
SAHIBZADA AJITSINGH NAGAR
Town City MOHALI
State PUNJAB Pin Code 160055
Telephone with STD X0172 Area Code 22 Number 71450-51
Fax Number
E-mail Address secretarial@ranbaxy.com

As per Notifi. No. G.S.R. 369 (I), F. No. 32493-CL V, dt. 13-5-95, Dept. of Co. Affairs and Amend. No. 1
Notification No. G.S.R. 751 (I), dt. 2-11-2002



III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	59800000	XXXXX5
(ii) Preference	XX100000	XX400
Total Authorised Capital	XX30000000	

Issued Share Capital Breakup

Type of Share	No. of Share	Nominal Value (in Rs.)
(i) Equity	373237870	XXXXX5
(ii) Preference	XXXXXXXX	XXXXXX
Total Issued Capital	XX1866189	

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	373237870	XXXXX5
(ii) Preference	XXXXXXXX	XXXXXX
Total Subscribed Capital	XX1866189	



Paid up Share Capital Breakup

Type of Shares	No. of Shares	Amount Paid up (in Rs.)
(i) Equity	373237870	XXXXX5
(ii) Preference		
Total Paid up Capital	XXXX1866189	

Debentures Breakup

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
Total Amount		



Name S I N G H Middle Name First Name H A R P A L

Nationality [I] Indian Date of birth 11 09 1949
[F] Foreign

Designation [C] Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing director

Date of Appointment 10 07 2000 Date of Ceasing XX XX XX XX XX XX
Date Month Year Date Month Year

Election Commission Identity Card No.
(If issued)

Name: B H A R A T R A M V I V E K
Surname Middle Name First Name

Nationality: ☒ Indian Date of birth: 21 / 10 / 1943
F-Foreign Date Month Year

Designation: ☒ C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing Director

Date of Appointment: 18 / 09 / 1992 Date of Ceasing: XX / XX / XXXX
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

[illegible]

IV. Directors Manager Secretary Information (Contd.)

Residential Address B-10 ANAND NIKETAN
NEW DELHI
 Town City
 District
 State NCT OF DELHI
 Pin Code 110021

Residential Address 23/24 MAULSARI AVENUE
WESTEND GREEN FARMS
 Town City PHASE-I RAJOKARI N DELHI
 District
 State NCT OF DELHI
 Pin Code 110038

Residential Address 124 JOR BAGH
NEW DELHI
 Town City NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110003

Note: Additional Sheets may be attached if needed.



Name	K A M P A N I		N		N I M E S H	
	Surname		Middle Name		First Name	
Nationality	<input checked="" type="checkbox"/> I-Indian <input type="checkbox"/> F-Foreign	Date of birth		30	09	1946
				Date	Month	Year
Designation	<input checked="" type="checkbox"/> C-Chairman cum Managing Director <input type="checkbox"/> W-Whole Time Director, S-Secretary, R-Manager <input type="checkbox"/> D-Director, M-Managing Director					
Date of Appointment	20	11	1997	Date of Censing	X X	X X
	Date	Month	Year		Date	Month
					Year	
Election Commission Identity Card No, (if issued)	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>					



IV. Directors' Manager Secretary Information (Contd.)

Residential Address: A - 2 INAYAT FARM
 FATEHPURI BERI ASOLA
 Town City: MEHRALI NEW DELHI
 District:
 State: NCT OF DELHI
 Pin Code: 110030

Residential Address: MAHARAJ SAWAN SINGH
 CHARITABLE HOSPITAL
 Town City: BEAS
 District:
 State: PUNJAB
 Pin Code: 143201

Residential Address: 123 MAKER TOWER B
 12TH FLOOR CLIFF PARADE
 Town/City: MUMBAI
 District:
 State: MAHARASHTRA
 Pin Code: 400005

Note : Additional Sheets may be attached if needed.



IV. Directors Manager Secretary Information (Contd.)

Residential Address 6208 8 8204 VASANT
KUNJ
Town City NEW DELHI
District
State NCT OF DELHI
Pin Code 110065

Residential Address B-314 NEW FRIENDS
COLONY
Town City NEW DELHI
District
State NCT OF DELHI
Pin Code 110065

Residential Address A-0-A BLOCK ESTORIL
COURTS 55 GARDEN ROAD
Town City MID LEVEL HONG KONG
District
State
Pin Code

Note : Additional Sheets may be attached if needed.



IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name ☒ S I N G H M O H A N S H I V E N D E R
Surname Middle Name First Name

Nationality ☒ I Indian ☐ F Foreign Date of birth 21 07 1975
Date Month Year

Designation ☒ C-Chairman cum Managing Director
☒ W-Whole Time Director, S-Secretary, R-Manager
☒ D-Director, M-Managing director

Date of Appointment 18 01 2006 Date of Cessing 30 05 2008
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

Name S I N G H M O H A N S H I V E N D E R
Surname Middle Name First Name

Nationality ☒ I Indian ☐ F Foreign Date of birth 21 07 1975
Date Month Year

Designation ☒ C-Chairman cum Managing Director
☒ W-Whole Time Director, S-Secretary, R-Manager
☒ D-Director, M-Managing Director

Date of Appointment 30 05 2008 Date of Cessing XX XX XXXX
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

Name S I N G H D O U L E T S U R E N D R A
Surname Middle Name First Name

Nationality ☒ I Indian ☐ F Foreign Date of birth 04 06 1992
Date Month Year

Designation ☒ C-Chairman cum Managing Director
☒ W-Whole Time Director, S-Secretary, R-Manager
☒ D-Director, M-Managing Director

Date of Appointment 01 08 1997 Date of Cessing XX XX XXXX
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)



* Mr. Shivinder mohan Singh was appointed as a director of the Company effective January 18, 2006 in the casual vacancy caused by resignation of Mr. J.M. Balassi and held office of Director upto this Annual General Meeting. Subsequently, he was appointed as director in the AGM held on 30/05/2008.

IV. Directors Manager Secretary Information (Contd.)

Residential Address: 1 SOUTH END LANE
 Town City: NEW DELHI
 District:
 State: NCT OF DELHI
 Pin Code: 110011

Residential Address: 1 SOUTH END LANE
 Town City: NEW DELHI
 District:
 State: NCT OF DELHI
 Pin Code: 110011

Residential Address: FLAT NO 2 11 AURANGZEB
 ROAD
 Town City: NEW DELHI
 District:
 State: NCT OF DELHI
 Pin Code: 110011

*Note: Additional Sheets may be attached if needed.



IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name ***X** TEMPEREST W BRIAN DR
Surname Middle Name First Name

Nationality E I-Indian R-Foreign Date of birth 13 06 1947
Date Month Year

Designation W C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing director

Date of Appointment 09 07 2001 Date of Ceasing 31 12 2007
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued) _____

Name ***X** TEMPEREST W BRIAN DR
Surname Middle Name First Name

Nationality E I-Indian R-Foreign Date of birth 13 06 1947
Date Month Year

Designation D C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing Director

Date of Appointment 17 01 2008 Date of Ceasing XX XX XXXX
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued) _____

Name SINGH MOHAN MALVINDER
Surname Middle Name First Name

Nationality I I-Indian F-Foreign Date of birth 27 11 1972
Date Month Year

Designation M C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing Director
Chief Executive Officer and Managing Director
W.P.F 18.01.2006
as Whole Time Director

Date of Appointment 01 01 2004 Date of Ceasing XX XX XXXX
Date Month Year Date Month Year

Election Commission Identity Card No. (if issued) _____

***X** Dr. Brian W. Temperest retired as Chief Mentor and Executive Vice Chairman of The Board of Directors of the company effective close of business hours on December 31, 2007 on completion of his term. Subsequently he was appointed as Director W.P.F 17.01.2008



IV. Directors Manager Secretary Information (Contd.)

Residential Address: T A N G L E W O O D S T R E E T
 L E N O A R D S H I L L W I N D S O R
 Town City: U N I T E D K I N G D O M
 District:
 State:
 Pin Code:

Residential Address: T A N G L E W O O D S T R E E T
 L E N O A R D S H I L L W I N D S O R
 Town City: U N I T E D K I N G D O M
 District:
 State:
 Pin Code:

Residential Address: V I S T A S 2 6 M A H L S A R I
 A V E N U E W E S T E N D G R E E N
 Town City: F A R M S R A J K O R I N D E L H I
 District:
 State: N C T O F D E L H I
 Pin Code: 1 1 0 0 3 8

Note : Additional Sheets may be attached if needed.



IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name S O B T I A T U L
 Surname Middle Name First Name

Nationality ☒ I-Indian ☐ F-Foreign Date of birth 24 04 1954
 Date Month Year

Designation ☒ W C-Chairman cum Managing Director
☐ W Whole Time Director, S-Secretary, R-Manager
☐ D-Director, M-Managing director

Date of Appointment 18 01 2007 Date of Cessing XX XX XXXX
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

Name A D I G E L R A M E S H
 Surname Middle Name First Name

Nationality ☒ I-Indian ☐ F-Foreign Date of birth 18 06 1950
 Date Month Year

Designation ☒ W C-Chairman cum Managing Director
☐ W Whole Time Director, S-Secretary, R-Manager
☐ D-Director, M-Managing Director

Date of Appointment 18 01 2005 Date of Cessing XX XX XXXX
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

Name P A T A W A R I K U M A R S U S H I L
 Surname Middle Name First Name

Nationality ☒ I-Indian ☐ F-Foreign Date of birth 15 06 1955
 Date Month Year

Designation ☒ S C-Chairman cum Managing Director
☐ W Whole Time Director, S-Secretary, R-Manager
☐ D-Director, M-Managing Director

Date of Appointment 21 09 1995 Date of Cessing
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)



IV. Directors/Manager/Secretary Information (Contd.)

Residential Address 909 SOUTH CITY HEIGHTS
 SOUTH CITY GURGAON
 Town City GURGAON
 District
 State HARYANA
 Pin Code 122001

Residential Address C-12 1ST FLOOR
 HAUZ KHAS
 Town City NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110016

Residential Address 14/SA 1ST FLOOR VIKRAM
 VIHAR LAJPAT NAGAR-3V
 Town City NEW DELHI
 District
 State NCT OF DELHI
 Pin Code 110024

Note : Additional Sheets may be attached if needed.



Approved: _____
Special Agent in Charge

100-443887-100

Amount per Share		in Rs.	
------------------	--	--------	--

CONFIDENTIAL

V. Details of Shares Debentures held at date of AGM (Contd.)

Address

Town/City

District

State

Pin Code

Attached

Address

Town/City

District

State

Pin Code

Address

Town/City

District

State

Pin Code



Date of Previous AGM: 31 05 2007
Date Month Year

Date of Registration of Transfer of Shares

Date Month Year

Type of transfer ☐ 1-Equity, 2-Preference Shares,
3-Debentures, 4-Stock

Number of Shares/
Debentures Transferred Amount ~~/~~ Share
(in Rs.)

Ledger Folio or Transferor

Transferee's Name ☒ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Surname

Middle Name

First Name

Ledger Folio of Transferee 00000

[illegible]

Date of Registration of
Transfer of Shares

Day Month Year

Type of transfer ☐ 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock

Number of Shares/ Debentures Transferred	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Amount per Share (in Rs.)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
---	----------------------	----------------------	----------------------	----------------------	----------------------	------------------------------	----------------------	----------------------	----------------------	----------------------	----------------------

Ledger Folio of Transferor

~~Transferor's Name~~

Surname	Middle Name	First Name
---------	-------------	------------

Ledger Folio of Transferee

Transferee's Name

Surname	Middle Name	First Name
---------	-------------	------------

*Note : Separate sheet may be attached if needed. If number of such transactions exceed 10, if so desired a tax file may be submitted on a floppy or a cartridge tape in the format given in Annexure-IV.



VII. Indebtedness of the Company

(Amount in Rs. Thousands), [Secured Loans (including interest outstanding)/
accrued but not due for payment]

Amount

XX 3650680 As on 31.12.2007

VIII. Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]

XXX

(ii) Govt. Companies

XXX

(iii) Public Financial Institutions

2019

(iv) Nationalised Other Banks

038

(v) Mutual Funds

280

(vi) Venture Capital

XXX(vii) Foreign Holdings FIEs/FCs,
FFIs/NRIs/OCBs)2256(viii) Bodies Corporate
(Not Mentioned Above)219(ix) Directors/Relatives
of Directors138(x) Other top 50 Share Holders
(Other than those listed above)3647

For NITYAN

NITYAN



We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely ;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose ;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section (2) of section 205C of the companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they became payable by a company have been credited to the investor education and protection fund.
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company ;
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause(i) section 3 are not to be included in the reckoning the number of fifty,
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital ,
- (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period ;
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies ; and
- (i) the private company did not accept or renew or invite deposits from the public.

For RANBAXY LABORATORIES LTD.

[Signature]
Whole-Time Director

For RANBAXY LABORATORIES LTD.

Signed *[Signature]*
Company Secretary

Director :

Director/Managing Director :

Manager/Secretary :

Secretary in whole time practice .

CP No. :

**For NITYANAND SINGH & CO.
COMPANY SECRETARIES**

[Signature]
NITYANAND SINGH (PROP.)

CP NO 1258

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice

SEC:SE
30th January, 2008

BY AIR MAIL

Securities & Exchange Commission,
Division of Corporate Finance,
Office of International, Corporation Finance,
450, Fifth Street, N.W.
WASHINGTON, D.C. 20549

RECEIVED
SEP 10 P 12:13
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sir,

SUB: i) **Listing Application**
iv) **Form No.2-Return of Allotment**

RE: **123q3-2(b) EXEMPTION-FILE 82-3821**

Enclosed please find the copies of the following documents:

Listing Application	: Filed with Stock Exchanges for Listing of 82830 Equity Shares of Rs.5/- each allotted on 10.01.2008 Under Employees Stock Option Scheme.
Form No.2-Return of Allotment	: Filed with Registrar of Companies.

Thanking you,

Yours faithfully,
For RANBAXY LABORATORIES LTD


(S.K.PATAWARI)
COMPANY SECRETARY

Encl: As above

RANBAXY LABORATORIES LIMITED
HEAD OFFICE : 12TH FLOOR, DEVIKA TOWER, 6 NEHRU PLACE, NEW DELHI-110019
REGISTERED OFFICE: SAHIBZADA AJIT SINGH NAGAR (MOHALI)- 160 055 (PUNJAB)
WEBSITE: <http://www.ranbaxy.com>

FORM 2

Return of allotment

[Pursuant to section 75(1) of the
Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

1(a). * Corporate identity number (CIN) of company

L24231PB1961PLC003747

Pre - Fill

(b). Global location number (GLN) of company

2(a). Name of the company

RANBAXY LABORATORIES LTD

(b). Address of the
registered office
of the company

A-11, INDUSTRIAL AREA, SAS NAGAR, MOHALI, ROPAR
Punjab
INDIA
160055

3. * Date of allotment

10/01/2008

(DD/MM/YYYY)

4. Shares allotted payable in cash

Class of shares

☐

Preference

☒

Equity

Class of Shares	Preference	Equity
Number of shares allotted		82,830
Nominal amount per share (in Rs.)		5.00
Total nominal amount (in Rs.)		414,150
Amount paid per share on application (in Rs.)		5.00
Total amount paid on application (in Rs.)		414,150
Amount due and payable per share on allotment (excluding premium) (in Rs.)		0.00
Total amount paid on allotment (excluding premium) (in Rs.)		0.00
Premium amount per share due and payable (if any) (in Rs.)		259.42
Total premium amount due and payable (if any) (in Rs.)		21,488,078
Premium amount paid per share (if any) (in Rs.)		259.42
Total premium amount paid (if any) (in Rs.)		21,488,078
Amount of discount per share (if any) (in Rs.)		0.00
Total discount amount (if any) (in Rs.)		0.00

5. Shares allotted for consideration otherwise than in cash

Class of shares

☐ Preference

☐ Equity

Class of Shares	Preference	Equity
Number of shares allotted		
Nominal amount per share (in Rs.)		
Amount to be treated as paid-up on each share (in Rs.)		
The consideration for which such shares have been allotted		
(a). Property and assets acquired Description		
Amount (in Rs.)		
(b). Goodwill Description		
Amount (in Rs.)		
(c). Services (give nature of services) Description		
Amount (in Rs.)		
(d) Other items (to be specified) Description		
Amount (in Rs.)		

6. Bonus shares issued

(a) Number of bonus shares

(b) Nominal amount per share

(in Rs.)

(c) Amount to be treated as paid-up per share (in Rs.)

7(a). Total nominal value of equity shares issued including the present allotment (in Rs.) 1,865,768,295.00

(b). Total nominal value of preference shares issued including the present allotment (in Rs.) 0.00

8 (a). Date of passing the special resolution authorising issue under section 81 29/06/2000 (DD/MM/YYYY)

(b). Service request number (SRN) of Form 23

Attachments

1. Copy of the resolution authorising the issue of bonus shares

Attach

2. *List of allottees

Attach

3. Copy of the resolution for the issue of shares at a discount with a copy of the order of the Central Government

Attach

4. Copy of the contract, if any, for allotment of shares for consideration otherwise than in cash

Attach

5. Optional attachment(s) - if any

Attach

List of attachments

AGM-RES-2000.pdf
AGM Res.2003.pdf
AGM-2005.pdf
ESOP-Resolution-10.01.2008.pdf
ESOP-List of Allottees-10.01.2008.pdf
ESOP-ROC letter dated 29.01.2008.pdf

Remove attachment

Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated 19/04/2006 (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing director or director or manager or secretary of the company

Susmi
Kumar
Patwar

CERTIFICATE

It is hereby certified that I have verified the above particulars from the books of account and

records of M/s RANBAXY LABORATORIES LTD

and found them to be true and correct.

Chartered accountant or cost accountant or company secretary (in whole-time practice)

Modify

Check Form

Prescrutiny

Submit

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

Submit to BO

Appendix XIII
LISTING APPLICATION
(By Listing Companies for Further Issues)

1. Name of Company	RANBAXY LABORATORIES LTD
2. New Issue of Capital. (a) Date of issue (b) Number of shares (c) Proportion in which bonus issue Allotted of shareholders	NOT APPLICABLE
3. New Issue- (a) Date of Issue (b) Number of shares (c) Issue Price (d) Proportion in which right shares Offered against existing shares. (e) Number of right shares allotted to Shares holders or their nominees.	10.01.2008 82,830 Equity Shares of Rs.5/ each As per statement attached.
4. New Issue of Capital- ADDITIONAL SHARES (a) Number of shares applied for by Shareholders over and above Entitled shares. (b) Number of additional shares Allotted. (c) Basis of Allotment	NOT APPLICABLE
5. New Issue of Capital- RIGHT SHARES NOT APPLIED FOR BY OR NEW ISSUE NOT OFFERED TO SHAREHOLDERS (a) State whether Prospectus or Statement in lieu of Prospectus filed With Registrar. (b) Issue Price (c) Shares offered by the company for Public subscription (i) Number of shares allotted (ii) Dates from and upto which list kept open for public Subscription. (iii) Number of shares applied for By (a) Public other than directors And underwriters or their Nominees. (b) Directors (c) underwriters and their (d) nominees (iv) Number of shares allotted to- (a) Public other than directors	NOT APPLICABLE



<p>And underwriters or their Nominees.</p> <p>(b) directors</p>	
<p>© Underwriters and their Nominees.</p> <p>(v) Largest number of shares Applied for and allotted to any applicant.</p> <p>(vi) Basis of allotment.</p> <p>(d) Shares not offered by the Company Public subscription.</p> <p>(i) Number of shares not offered</p> <p>(ii) Placing-number</p> <p>(a) Retained by Company's underwriters and official brokers.</p> <p>(b) placed with clients of Company's underwriters & Official brokers.</p> <p>(c) placed with market.</p> <p>(iii) Allotted with a view to offer for Sale.</p> <p>(iv) Otherwise allotted. (please given detailed particulars)</p>	
<p>6. Offer for Sale of Shares otherwise than By the Company.</p> <p>(a) State whether Prospectus or Statement in lieu of Prospects filed With Registrar</p> <p>(b) Price at which shares offered for Sale.</p> <p>(c) Shares offered for sale or the public;</p> <p>(i) Number of share offered</p> <p>(ii) Dates from and upto which, list kept open for public subscription.</p> <p>(iii) Number of shares applied for By-</p> <p>(a) Public other than Directors and under Writers of their nominees</p> <p>(b) directors</p> <p>(c) underwriters & their nominees</p> <p>(iv) Number of shares allotted to-</p> <p>(a) Public other than Directors and</p>	<p>NOT APPLICABLE</p>

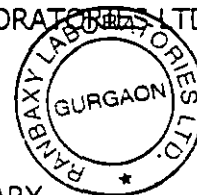


underwriters of their Nominees. (b) directors (c) underwriters & their nominees (v) Largest number of shares applied for and allocated to any applicant. (vi) Basis of allocation	
(d) Shares not offered by the Company for Public subscription : (i) Number of shares not offered (ii) Number of shares allocated to directors (iii) Placing-Number (a) retained by underwriters and official brokers (b) placed with clients offers, underwriters & Official brokers. (c) Placed with market	
(e) Particulars of any commission, brokerage, discount or other special terms granted to any persons in connection with the issue. (f) When shares offered at a premium which has not accrued to the Company state- (i) reasons therefor (ii) to whom the premium has accrued (iii) amount of such premium	Not applicable
7. Registration of Transfers- Date on and from which Company's Transfer Books are or will open for registering transfers of new shares.	From the date of allotment

Date: January 16, 2008

FOR RANBAXY LABORATORIES LTD

(S.K. PATAWARI)
COMPANY SECRETARY



Annexure- A

(a) Offer price per share :

(i) 82,830 Equity Shares :

a) Rs. 336.50 per share

2892 Equity Shares (inclusive of 1084 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

b) Rs. 297.50 per share

8239 Equity Shares (inclusive of 3085 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

c) Rs. 372.50 per share

15313 Equity Shares (inclusive of 5737 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

d) Rs. 283.50 per share

54436 Equity Shares

e) Rs. 392.00 per share

1950 Equity Shares

82830



END